

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE AIR POLLUTION CONTROL BOARD
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT
WEDNESDAY, MARCH 29, 2000

Meeting was called to order at 9:07 a.m.

Present: Members Dianne Jacob, Chairwoman; Vice Chairman Ron Roberts; Greg Cox; Pam Slater and Bill Horn; also Thomas J. Pastuszka, Clerk; Member Ron Roberts, Vice Chairman, being absent.

Approval of Statement of Proceedings/Minutes for meeting of February 9, 2000.

ACTION:

ON MOTION of Member Cox, seconded by Member Slater, the Members of the Air Pollution Control Board approved the minutes for the meeting of February 9, 2000.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

Public Communication
(No Speakers)

Air Pollution Control District Agenda Items

1. EXTENDING A REVENUE AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD
 2. 1999-2000 OPERATIONAL PLAN ADJUSTMENT FOR QUALITY FIRST PAYMENTS
(4 VOTES)
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PCD 1.SUBJECT: EXTENDING A REVENUE AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD
(Supv. Dist: All)

OVERVIEW:

The California Air Resources Board (ARB) has offered \$20,609 to extend an existing revenue agreement for District personnel to maintain ARB equipment located at the Alpine monitoring station. Extending this agreement is necessary to allow ARB to continue to pay for services rendered from November 14, 1999, to December 2001. One-fourth of the revenue from this contract was appropriated in FY 1999-00 (\$5,000). The balance will be included in the FY 2000-02 two-year Operational Plan.

FISCAL IMPACT:

The ARB revenue for ongoing equipment maintenance at the Alpine monitoring station is budgeted annually in the District Operational Plan.

RECOMMENDATION:

AIR POLLUTION CONTROL OFFICER:

Approve and authorize the Air Pollution Control Officer to execute the California Air Resources Board revenue agreement amendment in the amount of \$20,609.

ACTION:

ON MOTION of Member Cox, seconded by Member Slater, the Members of the Air Pollution Control Board action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

PCD 2. **SUBJECT: 1999-2000 OPERATIONAL PLAN ADJUSTMENT FOR QUALITY FIRST PAYMENTS**
(Supv. Dist: All)

OVERVIEW:

The District is requesting Operational Plan adjustments to appropriate \$234,252 from fund balance for Fiscal Year (FY) 1998-99 Quality First (QF) payments paid out in FY 1999-2000. District staff received QF payments at the maximum 4% level after meeting all Qualitative Goals and exceeding the 6% Quantitative Goal of \$415,800, by saving \$477,411, which became part of District FY 1998-99 year-end fund balance. Appropriations of \$234,252 are needed to cover unbudgeted salaries paid to employees in FY 1999-2000 for the FY 1998-99 QF program. The QF payout was not included in the FY 1999-2000 Operational Plan because amounts were uncertain when the Plan was completed.

FISCAL IMPACT:

This recommendation will have no impact on the general County revenues. Appropriations are from FY 1998-99 Quality First savings totaling \$477,411, which accrued to fund balance at fiscal year end.

RECOMMENDATION:

AIR POLLUTION CONTROL OFFICER:

Establish appropriations of \$234,252 from fund balance for Quality First payments in the Air Pollution Control District, Salaries and Benefits, for FY 1998-99 Quality First Program payments. (4 VOTES)

ACTION:

ON MOTION of Member Cox, seconded by Member Slater, the Members of the Air Pollution Control Board action as recommended on Consent.

AYES: Cox, Jacob, Slater, Horn

ABSENT: Roberts

There being no further business, the Board adjourned at 10:21 a.m.

THOMAS J. PASTUSZKA
Clerk of the Air Pollution Control Board
San Diego County Air Pollution
Control District

Notes by: Egan

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.